A RESOLUTION 3165-02-2005

DECLARING THE RESULTS OF THE ELECTION HELD ON SATURDAY, FEBRUARY 5, 2005, ON THE CONTINUATION OF THE FORT WORTH CRIME CONTROL AND PREVENTION DISTRICT FOR FIVE YEARS AND THE CONTINUATION OF THE DISTRICT'S ONE-HALF CENT SALES TAX FOR FIVE YEARS

WHEREAS; the Crime Control and Prevention District is governed by Chapter 363 of the Texas Local Government Code; and

WHEREAS, on November 4, 2004, the Board of Directors of the Fort Worth Crime Control and Prevention District adopted a Resolution calling for an election to be held on Saturday, February 5, 2005, on the continuation of the Fort Worth Crime Control and Prevention District (the "District") for five years and the continuation of the District's one-half cent sales tax for five years; and

WHEREAS, on February 5, 2005, the duly called and ordered election to consider continuation of the District and its one-half cent sales tax was held, at which election the qualified voters of the District had the opportunity to vote for or against the proposition authorizing the continuation of the District and its one-half cent sales tax; and

WHEREAS, on February 13, 2005, the Board of Directors of the Fort Worth Crime Control and Prevention District adopted a Resolution canvassing the votes and making certain findings concerning the results of said election, a copy of which Resolution and the findings therein, is attached hereto and made a part hereof; and

WHEREAS; Chapter 363 of the Texas Local Government Code provides that the District shall adopt a sales and use tax under Section 323.105, of the Texas Tax Code, for financing the operations of the District in the same manner as a county under that section; and

WHEREAS; pursuant to Section 323.405 of the Texas Tax Code, the City Council of the City of Fort worth is required to declare by resolution the results of said election.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS

<u>Section 1.</u> That the matters and facts set forth in the Preamble of this Resolution are hereby found to be true and correct.



<u>Section 2.</u> That the City Council hereby finds and declares that the election to continue the District and its one-half cent sales tax for five years was held on Saturday, February 5, 2005.

<u>Section 3.</u> That the City Council further finds and declares that at said election, the qualified voters of the District were permitted to vote for or against the following Proposition:

"WHETHER THE FORT WORTH CRIME CONTROL AND PREVENTION DISTRICT SHOULD BE CONTINUED FOR FIVE (5) YEARS AND THE CRIME CONTROL AND PREVENTION DISTRICT SALES TAX OF ONE-HALF CENT SHOULD BE CONTINUED FOR FIVE (5) YEARS."

<u>Section 4.</u> That the City Council further finds and declares that of the total votes cast at said election by the qualified voters of the District, there were 9,931 votes cast for the Proposition, and 1,081 votes cast against the Proposition.

Section 5. That the City Council further finds and declares the result of the election to be that the Proposition so submitted received a favorable majority vote in all respects and was approved by a margin of 8,850 votes; that pursuant to Chapter 363 of the Texas Local Government Code, the Fort Worth Crime Control and Prevention District is authorized to continue operating within the prescribed boundaries of the District for an additional five years; that accordingly, a local sales tax of one-half of one percent has been authorized to continue for an additional five years; that said tax may continue to be levied and collected as voted and provided by law to assist in funding the continuation of the District and the carrying out of the District's crime control and prevention plan; and it is so ordered.

Section 6. That it is hereby officially found and determined that the meeting of the Fort Worth City Council, at which this Resolution was adopted, was open to the public and that public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551 of the Texas Government Code.

Section 7. That this Resolution shall take effect and be in full force and effect from and after the date of its adoption, said date being the 14th day of February 2005.

Mike Moncrief
Mayor

APPROVED
CITY COUNCIL

FEB 1 4 2005

Marty Hendrix
City Secretary of the City of Fort Worth, Texas

city of fort worth